AUTHORIZING RESOLUTION # 2016-015 URBAN FORESTRY GRANT AND URBAN FORESTRY CATASTROPHIC STORM GRANT PROGRAMS

WHEREAS, the applicant, Village of Weston, is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the applicant, Village of Weston, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicants will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Director of Parks, Recreation and Forestry, its official or employee, to act on it behalf to:

- 1. Sign and submit the grant application
- 2. Sign a grant agreement between applicant and the DNR
- 3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
- 4. Submit grant reimbursement requests to the DNR
- 5. Sign and submit other required documentation

Adopted this 19th day of September, 2016.

I hereby certify that the foregoing resolution was duly adopted by the Village of Weston Board of Trustees at a legal meeting on the 19th day of September 2016.

VILLAGE OF WESTON

Barbara Ermeling, President

ATTEST

Sherry L. Weinkauf, Clerk